

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, JULY 27, 2020, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL GYM**

Please note for those attending in person social distancing guidelines will be followed and masks are encouraged. You are invited to join the meeting through Zoom. Please click the link below to join the webinar:

<https://zoom.us/j/97558776844?pwd=TXl2REhrUkJEK2F4bWtGVlJwUWhzd09>

Passcode: hartlake

Please download and install the Zoom software from the link above (if not installed already). Then join the meeting with the following Meeting ID: 975 5877 6844

If you wish to join by telephone dial: 1-312-626-6799

Webinar ID: 975 5877 6844 followed by the #

No Participant ID - Press # again

Passcode: 31818779 followed by the #

- A) Call to Order
- B) Pledge of Allegiance
- C) Proof of Giving Public Notice – Exhibit A
- D) Special Presentation
 - a) Presentation and discussion on School Re-entry Plan – Exhibit B..... (40 minutes)
 - b) Opportunity for community comments related to 2020-21 HLSD Re-entry Plan (60 minutes)
The floor will be open to receive in person or virtual comments and questions from the community. Maximum of two minutes per person with a total time for public comments not to exceed 60 minutes.
- E) Special Education Director Report (presented by Michele Schmidt & Heather Grindatti)..... (10 minutes)
 - a) Board discussion and decision on 66.03 Agreement for shared Physical Therapy Services – Exhibit C
 - b) Board discussion and decision on 66.03 Agreement with New Berlin School District for Speech – Exhibit D
- F) Board President Report (presented by Val Wisniewski)..... (5 minutes)
 - a) Board discussion on future school board agenda topics
- G) Routine..... (5 minutes)
 - a) Board discussion and decision on Employee Personnel Report – Exhibit E
 - b) Board discussion and decision on school board meeting minutes – Exhibit F
- H) Superintendent Report (presented by Nancy Nikolay) (30 minutes)
 - a) Board discussion and decision on Teachers On Call Contract – Exhibit G
 - b) Board discussion and decision on COVID-19 related purchases – Exhibit H
 - c) Board discussion and decision on Annual 2020-2021 Academic Standards – Exhibit I
- I) Future Meetings:..... (5 minutes)
 - a) Finance Committee Meeting: Wednesday, August 12, 2020, 8:00 a.m.
 - b) Policy Committee Meeting:
 - c) August School Board Meeting: Monday, August 17, 2020, 6:30 p.m.
 - d) September School Board Meeting: September 21, 2020, 6:30 p.m.
 - e) Discussion on rescheduling Budget Hearing and Annual Meeting from September 21, 2020 to October 26, 2020.
 - i) Budget Hearing: October 26, 2020, 6:30 p.m.
 - ii) Annual Board Meeting: October 26, 2020 immediately following the Budget Hearing
 - iii) October School Board Meeting: September 21, 2020, immediately following the Annual Meeting
- J) Executive Session
Convening Into Closed Session For Board Discussions On The Matters Set Forth Below:
Consideration Of Adjourning To Closed Session Pursuant To Wis. Stat. § 19.85(1)(C) And (E) For The Purposes Of (1) Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility And (2) Deliberating Or Negotiating The Purchasing Of Public Properties, The Investment Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session.
- K) Return To And Reconvening In Open Session
- L) Action, If Any Is Required To Be Taken In Open Session, On Closed Session Matters
- M) Adjournment